

05/04/2007 11:39

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FINNEGAN HENDERSON

PAGE 02

Attorney's Docket No.: 19214-016US1 / 229

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled MEMBRANE FUEL CELL COUNTERCURRENT-FED WITH NON-HUMIDIFIED AIR, the specification of which:

- ☐ is attached hereto.
☒ was filed on June 15, 2006 as Application Serial No. 10/583,023.
☒ was described and claimed in PCT International Application No. PCT/EP2004/014420 filed on December 17, 2004.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
Italy	MI2003A002531	December 19, 2003	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Frank R. Occhiuti, Reg. No. 35,306
 Faustino A. Lichauco, Reg. No. 41,942
 Tony Zhang, Reg. No. L0256

J. Robin Rohlicek, Reg. No. 43,349
 John F. Hayden, Reg. No. 37,640
 Timothy A. French, Reg. No. 30,175

Direct all telephone calls to FRANK R. OCCHIUTI at telephone number (617) 542-5070.

Direct all correspondence to the following:

26161
 PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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FINNEGAN HENDERSON

Attorney's Docket No.: 19214-016US1 / 229

Full Name of Inventor: GIUSEPPE FAITA

Inventor's Signature: _____

Date: _____

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Full Name of Inventor: ANTONINO TORO

Inventor's Signature: _____

Date: _____

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Full Name of Inventor: LUCA MERLO

Inventor's Signature: _____

Date: _____

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Full Name of Inventor: ZHI YANG XUE

Inventor's Signature:  _____

Date: 5/4/2007

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 Tony Zhang, Reg. No. L0256

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Full Name of Inventor:

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